

**City of Alexandria, Virginia
Park and Recreation Commission**

**REGULAR MEETING
Thursday, April 21, 2011, 7:30p.m.
Charles Houston Recreation Center
901 Wythe Street**

Agenda

- I.** Call to Order by Chair
- II.** Approval of Summary Minutes from February 17, 2011, March 17, 2011
- III.** Follow-up Waterfront SAP - Public Hearing April 5, 2011
- IV.** Follow-up Ft Ward Stakeholders Advisory Committee Report and Recommendations
- V.** Next Steps-on Creation of an Adult Sport Advisory Group
- VI.** Francis C. Hammond - Fields and Lights
- VII.** Division Updates:
 - A. Recreation Programs and Service Update -William Chesley
 - B. Operations and Park Planning Monthly Report - Roger Blakeley
 - C. Office of the Arts Update - Alisa Carrel
 - D. Park Planning Updates - Ron Kagawa, Laura Durham
 - i. Divisional Updates
 - ii. Aquatics Master Plan
 - iii. Needs Assessment
 - iv. Four Mile Run Park Expansion and Community Building
 - v. 1& 7 E. Del Ray Ave. Pocket Park
 - E. Marketing, Public Relations & Special Events - Cheryl Lawrence
 - i. 2011 Park and Recreation Commission CIVIC Awards
 - ii. RPCA Facility and Naming Policy
- VIII.** Director's Report - James Spengler
 - A. Simpson Fields
 - B. Jones Point Park Update
- IX.** Retreat Action Items:
 - A. Next Steps on Draft Bylaws
 - B. Other Items for Discussion
- X.** Report from Commissioners (verbal updates):
 - A. Waterfront Committee -William Cromley
 - B. Youth Sport Committee - Jeffrey Murphy
 - C. Four Mile Run - Ripley Forbes
 - D. Charles Houston Memorial Project - William Cromley
 - E. Freedman's Cemetery - Bob Moir
 - F. Beauregard Corridor
 - G. ACPS & Capital Improvements- Judy Guse-Noritake
 - H. Jones Point Park Liaison Group- Judy Guse-Noritake

XI. Agenda Items for May meeting and location

XII. List of Upcoming Public Meetings

XIII. Adjournment